

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
December 19, 2006, 1:30 PM

AGENDA

A. CALL TO ORDER: Chairperson Denny Weisgerber, Mary Banick, Ed Connor, Bal Daquigan
Joyce Dovlet, Barbara Ebright, Amanda Santos, Albert Wang, and Joanne Wood

Alternates: Florentino Menor and Bernice Wrinkle

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: December 19, 2006

E. APPROVAL OF MINUTES: October 24, 2006

F. FINANCIAL REPORT: October 1, 2006 – November 30, 2006

G. PUBLIC FORUM:

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

H. ANNOUNCEMENTS/CORRESPONDENCE

Update from Police Department – Dennis Graham, Police Chief

Rainbow Theatre's will be performing "Murder at Rutherford House," February 1-10, 2007. Tickets are available at the Community Center for purchase for those interested.

I. OLD BUSINESS:

1. Flea Market – Fundraising Opportunity for Senior Advisory Commission Meeting (Jennifer Tagalog, Recreation Services Supervisor)

Background: At the June 27, 2006, Senior Advisory Commission meeting, Commissioner Wrinkle suggested that the Commission look into doing a flea market as a fundraising opportunity for the Commission. She suggested offering this event at the Senior Center or a local park. Commissioner Ebright questioned if the event was not held at the Senior Center would insurance be a problem.

Staff has completed some research on the possibility of offering a flea market as stated below:

- 1) The Commission would need administrative approval through the planning division by completing an application form, a site plan and a description of what you are proposing to do with the hours of operation, parking plan for customers, etc.). The Planning Division then would send application for approval to the Fire Department for their clearance;
- 2) Since this is a city-sponsored event, and it takes place on City's property, it would be covered by the City's insurance. If this event took place on School District property, the school would ask for an insurance certificate;
- 3) For City sponsored event, business license could also be exempted, however, the event must receive prior approval from the City Council;
- 4) The City's current Master Fee Schedule does not have a fee designated for Flea Markets, so approval on the cost of the event would also need prior approval from the City Council. The fee ranges for flea market spaces are from \$5-\$20;

- 5) Possible locations for event: High School Parking Lot (the PTA has a flea market there every year) or by the Sports Center/School District Offices. Due to limited parking, the Senior Center would not be a feasible location for this type of event. Most parks sites would also be challenge due to limited parking and flat services available for this type of event.

At the October 24, 2006, Senior Advisory Commission meeting, the Commission expressed an interest in pursuing this fundraising opportunity at the Sports Center/School District parking lot and requested staff to return to the Commission with possible dates.

Staff contacted the Milpitas Unified School District and all weekends (Sat/Sun) are available from April 2007 on. The Sports Center parking lot is not available on Saturdays during the Spring/Summer due to already established youth sports group rentals. However, the Sports Center is available for usage on Sundays. It should be noted that Milpitas Little League South will be using the youth sports fields on Sundays from 8 a.m. – 9 p.m., however, an area could be designated for flea market without limited impact to youth sports user group.

Recommendation: Discuss and advise staff accordingly.

2. Final Budget and Status Report on AARP (Ed Connor, Commissioner/AARP President)

Background: At the October 24, 2006, Senior Advisory Commission meeting, Ed Connor (AARP President), reported that the Berryessa/Milpitas AARP Chapter was dissolving due to a lack of individuals wanting to volunteer on the board which is a requirement to remain in existence. The Commission requested that Commissioner Connor provide a final update on AARP at the December 19, 2006, Senior Advisory Commission meeting.

Recommendation: Note, receipt, and file.

J. NEW BUSINESS:

1. Volunteers for Upcoming Evening Bingo Food Booth (Jennifer Tagalog, Senior Center Supervisor)

Background: At the October 24, 2006, Senior Advisory Commission meeting, the Commission was interested in sponsoring the food booth at the evening bingo as a fundraising opportunity. The first evening BINGO was held on November 28, 2006. 45 participants attended the event. Free hot dogs and root beers floats were given to those who attended. Commissioners Wang, Ebright, Banick and Connor assisted at the food booth.

Staff is requesting three volunteers to sign-up for each upcoming evening BINGOS (January 23rd and February 27th). Volunteers are needed to assist from 4:30 p.m. – 8:30 p.m. Volunteers will assist with food set-up, sales, and clean up.

Recommendation: Discuss and advise staff accordingly.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor Senior Programs

December

- 19 Evening BINGO, 6-8 p.m.
- 21 Holiday Celebration at Lunch Program
- 22-25 Senior Center Closed for Christmas
- 26 Craft Project Day, 10:00 a.m.
- 29 New Year's Eve Party at Lunch Program
- 18-29 Senior Center Holiday Hours (close at 2 p.m.)

January

- 1 Senior Center Closed for New Year's Day
- 2 VTA Photos, 10 a.m. – 12 p.m.
- 3 BINGO, 1 p.m. (also Jan 10, 17, 24 and 31)
- 9 Potluck Supper & Bingo, 5 p.m.
- 11 Local Shopping Trip, 10:30 a.m.
- 12 Wally's Rhythm Rasacsls, 10:30 a.m.

- 15 Senior Center Closed for MLK, Jr. Birthday
- 16 Birthday Party with The Bins
- 23 Paramount Theater/Chocolate Factory Tour
- Craft Project Day, 10:00 a.m.
- Evening Bingo, 6-8 p.m.
- 25 Speaker: Periodontal Disease, 1:30 p.m.
- 25-26 AARP Driving Class
- 26 Wally's Rhythm Rascals, 10:30 a.m.
- 29 Thunder Valley Casino Trip

February

- 4 "She Loves Me" Saratoga Theater Trip
- 7 Bingo, 1 p.m. (also February 14, 21, and 28)
- 8 Local Shopping Trip, 10:30 a.m.
- Speaker: Communication Health, 11 a.m.
- 9 Wally's Rhythm Rascals, 10:30 a.m.
- 11 Camelot at AMT San Jose Trip
- 12 Senior Center Closed for Lincoln's Birthday
- 13 Potluck & Bingo Game, 5:00 p.m.
- 15 Chinese New Year Celebration 11 a.m. – 1 p.m. at Community Center
- Afternoon Dance with Sound Masters, 1:30 p.m.
- 16 Senior Center Idols (Karaoke), 10:30 a.m.
- 19 Senior Center Closed for President's Day
- 20 Birthday Party with The Bins
- Cache Creek Casino Trip
- 23 Wally's Rhythm Rascals, 10:30 a.m.
- 27 Craft Project Day, 10:00 a.m.
- Senior Advisory Commission Meeting, 1:30 p.m.
- Evening Bingo, 6-8 p.m.

1.2 Senior Center Nutrition Report – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **October:** Daily average 84 participants, 1,846 meals were served.
- Transportation – 493 nutrition program riders.
- Nutrition Program – **November:** Daily average 81 participants, 1,538 meals were served.
- Transportation – 431 nutrition program riders.

2. Liaison Reports

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood / Mary Banick
- 2.4 Arts Commission Report – Linda Rabe
- 2.5 Parks, Recreation & Cultural Resources Commission – Kathryn Gray

3. Future Agenda Items

- Year in Review Presentation

L. ADJOURNMENT

Next Senior Advisory Commission Meeting

Tuesday, February 27, 2007, 1:30 pm, City Hall Committee Room, 455 E. Calaveras Blvd.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

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